The Adams County Board of Supervisors met on Tuesday, January 3, 2018, at 9:00 am for the Organizational Meeting, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon, and Karl McCarty. Also in attendance Sheriff Alan Johannes, Auditor Becky Bissell, Treasurer Nancy Kempton, Leesa Lester, Pat Shipley, and Mark Saylor. The meeting was called to order by Auditor Bissell.

Resolution 2018-1 was approved as follows:

Motion was made by McCarty, seconded by Shipley, to appoint Douglas Birt as Chairperson of the 2018 Board. All supervisors voted aye. Motion carried. Motion was made by Dixon, seconded by Shipley to appoint Linda England as Vice Chair for the 2018 Board. All supervisors voted aye. Motion carried.

Motion was made by England, seconded by McCarty and to make the *Adams County Free Press* the official newspaper for the year 2018. All supervisors voted aye. Motion carried. Shipley moved, seconded by England, to make TS Bank as the Official Depository for the year 2018. All supervisors voted aye. Motion carried. England moved, seconded by Dixon to issue checks during the year 2018 per Section 331.506 of the 2017 Code of Iowa. All supervisors voted aye. Motion carried. McCarty moved, seconded by Dixon to set the mileage rate at 50 cents per mile effective January 1, 2018. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to appoint Jerry Peckham, Nicci Tucker, and Kathy West to 1-year terms on the Human Services Board. All supervisors voted aye. Motion carried. McCarty moved, seconded by Dixon to appoint Virgil James as the Weed Commissioner for a 1-year term to expire 2/28/2019. All supervisors voted aye with England abstaining. Motion carried. During the December 4, 2017 meeting Dixon moved, seconded by McCarty to appoint Luann Brown to the Conservation Board for a 5-year term to expire December 31, 2023. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley to appoint Jim Reilly to a 1-year term as the Veterans' Director. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to appoint Dr. Stephen Gruba to a 1-year term as Medical Examiner. All supervisors voted aye. Motion carried. McCarty moved seconded by Shipley to appoint Dr. Bethel Kopp to a 1-year term as the Assistant Medical Examiner. All supervisors voted aye. Motion carried. England moved, seconded by Shipley to appoint Lisa Brown to a 1-year term as Medical Examiner Investigator. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to appoint Maria Fuller and Ryan Shuey to the Board of Health to a 3 year term to expire December 31, 2020. All supervisors voted aye. Motion carried. McCarty moved, seconded by England to appoint Elaine Calkins to a 5-year term to expire December 31, 2023, on the Zoning Board of Adjustment. All supervisors voted aye. Motion carried. Shipley moved, seconded by Dixon to appoint John Blazek, Marcia Cerven, and Doug Calkins to 2-year terms set to expire January 2, 2020, on the Zoning Commission. All supervisors voted aye with Dixon abstaining. Motion carried.

England moved, seconded by Dixon to make the following 1-year appointments to the Condemnation Board: Real Estate Dealers – Ed Drake, Jamie McManis, Maury Moore, Bruce Peters, Rita Miltner; Loan Officers and Bankers – Mona Douglas, Burton Heaton, Brent Mullen, Julia Paul, Jim Heaton; Agricultural Owners – Jim Amdor, Lowell Evans, Michael Fourez, Janice Shepherd, Bill Shipley, Judy Loonan; City Property Owners – Dick Blazek, Myrna Brown, Jerry Getter, John Greenlee, Pat Shipley, Nicci Tucker. All supervisors voted aye. Motion carried.

Dixon moved, seconded by McCarty to approve the General Relief Assistance Guidelines as the following: Rent: As Needed. Utilities: As Needed, current only. Food: Food Vouchers not to exceed 5 in one year. Prescription: not to exceed \$300 per month. Prescription must be provided. Dental: not to exceed \$200 for Extractions and \$350.00 for Dentures. Glasses: Paid per invoice. Medical Bills: Payment made only to local vendors for necessary medical care if no other resource is available. Burials: \$1000 for cremation only. Maximum Limitations – For a needy household unit shall not exceed \$1000.00 per twelve month period unless specifically authorized by the Adams County Board of Supervisors by resolution. Recipients of General Assistance must be Adams County residents. All supervisors voted aye. Motion carried.

Chairperson Birt made the following appointments to the various board and committees within the county that the members of the Board of Supervisors serve: **Doug Birt-** ACCS, Adams/Adair/Union Decaterization Board, Crossroads, Commission on Sustainability, DHS Service Area Advisory Board, Enterprise Zone Commission; **Merlin Dixon-** ACEDC, ATURA, Courthouse and Jail Committee, REAP, Regional E-911 Board WIA; **Linda England** – 28E Case Management Board, 5th Judicial District Board, Adams-Taylor County Landfill, ATURA (Alternate), CHI Health Mercy Corning Community Board of Directors, Emergency Management, SICOG (Alternate), Southern Hills Regional Mental Health, Southern Iowa Trolley; **Karl McCarty** – ACCS (Alternate), Adams County Courthouse Security Committee, Adams-Taylor County Landfill (Alternate), Southern Iowa Housing Trust Fund, Emergency Management (Alternate),

Heartland Management Alliance. MATURA Advisory Board (Alternate), MATURA Board of Directors (Alternate), R C & D – Local and Regional, SICOG; **Leland Shipley** – Adams Community Foundation, 28E Case Management (Alternate), LOST Control Committee, Courthouse and Jail Committee, Heartland Management Alliance (Alternate), Local MATURA Advisory Board, MATURA Board of Directors, Main Street Corning.

McCarty moved, seconded by Dixon to approve the 2018 Holiday Closing Schedule as follows: Monday, January 15, 2018 – Martin Luther King Day; Monday, February 19, 2018 – President's Day; Monday, May 28, 2018 – Memorial Day; Wednesday, July 4, 2018 – Independence Day; Monday, September 3, 2018 – Labor Day; Monday, November 12, 2018 – Veteran's Day Observed; Thursday, November 22 and Friday, November 23, 2018 – Thanksgiving; Monday, December 24 and Tuesday, December 25, 2018 – Christmas; and Monday, December 31, 2018 and Tuesday, January 1, 2019 – New Year's. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve the Resolution 2018-2 the Master Matrix. All supervisors voted aye. Motion carried.

Budget presentations were given to the board by Southern Iowa Trolley – Leesa Lester.

Discussion was held with the Mayor of Nodaway, Pat Shipley, regarding a property at 4th St and 8th Ave in Nodaway. The City of Nodaway is trying to acquire the property and tear it down. Pat Shipley asked the board if they would be in favor of abating the past taxes on the property once the City received possession. The board said they would do that.

Committee reports were given by the Supervisors as follows: McCarty – SICOG, Jan 2; Dixon – ACEDC, December 27, and SCI911, December 27.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor

The 2017 Employee Gross Wages were hereby published according to Section 349.18 of the 2018 Code of Iowa.

Adams County				
Gross Wage Summary				
1/1/2017-12/31/2017				
Logan W Arends	12,233.69			
Donald J Ashenfelter	45,870.97			
Hayden L Bayles	4,870.13			
Kevin S Behlers	43,872.40			
Kelli Bemis	25,105.69			
Douglas A Birt	20,114.09			
Kolby J Bissell	43,792.43			
Rebecca Bissell	47,298.16			
Lisa A Brown	28,408.09			
Daniel G Carl	53,795.58			
Karen Carl	36,697.51			
Lee J Cobb	43,894.42			
Darcy D Crawford	55,878.88			
Douglas D Daggett	5,648.37			
Bruce A Damewood	45,268.41			
Sydney Damewood	6,606.82			
Merlin R Dixon	19,637.09			
Cory S Dorsey	53,592.23			
Linda C England	19,637.09			
Terry Evans	150.00			
Kyle D Freshour	45,534.80			
Laton C Goodson JR	15,314.16			
Michael D Gray	1,800.00			
Faith A Grebner	15,497.33			
Stanley J Grebner	56,051.60			
Ramon K Haley	45,285.95			
Karen R Harvey	18,394.48			
Karen R Hensley	45,959.68			

Karl D Herring	45,372.44
Cory B Herrmann	16,165.56
Paul T Hogan	56,640.33
Hope D Jackson	22,982.23
M. Virgil James	6,326.30
Alan D Johannes	59,557.92
Gary M Johnston	42,080.21
Nancy K Kempton	47,298.16
Michael J Knox	2,772.70
Andrew J Knuth	85,492.91
Michael Laughlin	52,536.89
Jessica D Lens	50,382.52
Robert W Lillie	41,038.04
Judy Loonan	75.00
William D Lyddon	11,983.10
Larry G Maeder	43,945.47
Clifford L Mann	360.00
Rebecca A Mann	47,159.90
Karl T McCarty	19,637.09
Cody J McMann	4,866.38
Kandi L Miller	33,114.23
Richard C Miller	57,185.21
Maury C Moore	150.00
Lewis M Morris	6,402.00
Benjamin D Mullen	49,115.20
Benjamin D Mullen	480.00
David Mullen	440.00
Matthew C Mullen	4,862.00
Deborah S Olive	37,838.61
Martin Olive	75.00
Travis R Paul	42,958.83
Kathleen M Peinelt	12,589.18
C. Douglas Peterson	37,037.60
Kevin L Provost	1,078.59
Robert J Reiley	14,346.46
Stephen Richey Jr	44,160.40
Eldon Rike	126,238.54
Michelle Roberts	37,838.71
Evan O Ruse	20,951.55
Ronda L Russell	48,325.80
Gregory C Sackett	150.00
Holly A Schafer	29,434.65
Leland D Shipley	20,212.09
Darwin E Shires	43,896.42
Donald W Shires	43,896.40
Jennifer R Shires	37,838.61
Lori L Shires	37,838.61
Amy E Smith	5,328.00
Jamie L Stargell	47,298.16
Gail M Towne	19,509.02
Nancy J Turner Adam M Walter	28,344.75
Donald D Willett	5,753.50
	33,745.22 45,153.63
Thomas J Williams	